



## ALPINE CITY COUNCIL MEETING and PUBLIC HEARING

**NOTICE** is hereby given that the **CITY COUNCIL** of Alpine City, Utah will hold a **public hearing and meeting** on **TUESDAY, December 14, 2010 at 7:00 pm** at Alpine City Hall, 20 North Main, Alpine, Utah 84004 as follows:

**PUBLIC HEARING: MCNIEL ANNEXATION #3 – 0.1324 acre located at the north end of Alpine Boulevard**

### I. CALL MEETING TO ORDER

- A. **ROLL CALL:** Mayor Hunt Willoughby
- B. **PRAYER:** Brad Reneer
- C. **PLEDGE OF ALLEGIANCE:**

### II. PUBLIC COMMENT: The public may comment on items that are not on the agenda.

### III. CONSENT CALENDAR

- A. **Payment Request #2, Carlton Inc. - 2010 Waterline Improvements - \$56,627.79**
- B. **Approve minutes of October 7, 2010 and November 9, 2010**
- C. **Frozen Hog Bike Race – Josh McCarrel**
- D. **Home Occupations**
  - Dry Creek Painting – 706 S. Bateman Lane – David Barlow
  - Quantum Edge, LLC – 318 Meadowlark Lane – Gabriel Kemeny

### IV. REPORTS/PRESENTATIONS

- A. **Financial Report**
- B. **Presentation by American Fork Hospital**

### V. ACTION/DISCUSSION ITEMS

- A. **Ordinance No. 2010-20 - McNiel Annexation #3:** The Council will consider adopting an ordinance annexing 0.1324 acre located at the north end of Alpine Boulevard into Alpine.
- B. **David's Court, Plat C – Minor Subdivision:** The Council will consider granting final approval to David's Court, Plat C, a one-lot subdivision located at 355 E. Healey Boulevard.
- C. **Reappoint Steve Swanson to Planning Commission**
- D. **Storm Water Management Program:** The Council will consider approving the storm water management program required by the EPA, and consider adding a new staff position to manage the program.
- E. **Vehicle Purchase:** Approve purchase of a Kubota RTV with a snowplow.
- F. **Lone Peak Public Safety District:** Discussion on Alpine City's future involvement in the police portion of the Lone Peak Safety District – initial review of financial information and service levels.
- H. **2011-2012 Budget Process and Timeline:** Review and approve the budget process and timeline for 2011-12.
- I. **2011 Meeting Schedule:** Set the City Council meeting schedule for 2011.

### V. STAFF REPORTS

### VI. COUNCIL COMMUNICATION

### VII. EXECUTIVE SESSION: Discuss litigation, property acquisition and personnel.

### VIII. ADJOURN

Hunt Willoughby, Mayor  
December 9, 2010

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS. If you need a special accommodation to participate, please call the City Recorder's Office at (801) 756-6241.

CERTIFICATE OF POSTING. The undersigned duly appointed recorder does hereby certify that the above agenda notice was posted in three public places within Alpine City limits. These public places being the bulletin board located inside City Hall at 20 North Main and located in the lobby of the Bank of American Fork, Alpine Branch, 133 S. Main, Alpine, UT; and the bulletin board located at The Junction, 400 S. Main, Alpine, UT. The above agenda notice was sent by e-mail to The Daily Herald located in Orem, UT and local newspapers circulated in Alpine, UT. This agenda is also available on our web site at [www.alpinecity.org](http://www.alpinecity.org)